

Providence Creek Academy Charter School
Board of Directors Monthly Meeting
November 24th, 2025
6:00 P.M.
PCA Instructional Coaches Office (Lower School Room 2201)
Conference Call: (513) 386-0000
Access Code: 290054

Regular Meeting 6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance & Moment of Silence**
3. **Public Comment:** Opportunity to address the Board of Directors
 - a. Anyone wishing to make a public comment via the conference call line must email Rachael.Straighttiff@pca.k12.de.us with their name and the comment topic at least two hours before the start of the meeting.
4. **Approval of the October 27th, 2025 Board Meeting Minutes.**
5. **Board Committee Reports:**
 - a. CBOC Committee
6. **Reports:**
 - a. Head of School Report
7. **Executive Session:** *Pursuant to 29 Del. C. § 10004(b) (4) and (9) Providence Creek Academy Board will call for an executive session closed to the public.*
8. **New Business:**
 - a. Action Item: The Board will determine if it wishes to approve the SY2025/2026 October Budget.
 - b. Action Item: The Board will determine if it wishes to approve the DOE Monthly October 2025 Budget.
 - c. Action Item: The Board will determine if it wishes to approve the class size waiver.
 - d. Action Item: The Board will determine if it wishes to approve a temporary Expansion Committee.
 - e. Action Item: The Board will determine if it wishes to approve the following grants:
 - i. Cell Phone Grant FY26.
 - ii. DEMA Grant FY26.
 - iii. Bridge to Practice Grant FY26.
 - f. Action Item: The Board will determine if it wishes to approve the 7th grade field trip to the Philadelphia Art Museum in Philadelphia, PA on January 7th.
 - g. Action Item: The Board will determine if it wishes to approve the following hires:
 - i. Elena Valente as the K/1 Special Education Teacher.
 - ii. Miguel Rivera as a Second Grade Teacher.
 - iii. Linda McCain as a Substitute Teacher.
 - iv. Anthony Gamble as the Girls' Basketball Assistant Coach
9. **Old Business:** None
10. **Adjournment:**
 - a. Next Meeting: Regular Meeting on December 18th, 2025 – Virtual.

Note:

Pursuant to 29 Del. C. § 10004 e (2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Providence Creek Academy Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.